2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001693

Entity Name: FRANKLIN ENTERPRISES, LLC

FILED Mar 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1825 IVY POINTE COURT NAPLES, FL 341093378 US

Current Mailing Address: New Mailing Address:

1825 IVY POINTE COURT NAPLES, FL 341093378

FEI Number: 58-2546041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, FRANKLIN B 1825 IVY POINTE COURT NAPLES, FL 341093378 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SULLIVAN, FRANKLIN B MR.

 Address:
 1825 IVY POINTE COURT

 City-St-Zip:
 NAPLES, FL 341093378 US

Title: MGRM

 Name:
 DAVID-SULLIVAN, DARCY

 Address:
 1825 IVY POINTE COURT

 City-St-Zip:
 NAPLES, FL 341093378 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANKLIN B SULLIVAN MGRM 03/15/2010